

**Name of Meeting:** Audit & Finance Committee Meeting  
**Date/Time:** Wednesday, March 17, 2021 9:00 am  
**Room:** Via Teleconference  
**Address:** 121 E. Wilson St., Madison WI 53703  
**Dial In #** 1-608-512-0100 **Access Code:** 975095486

OPEN SESSION	
1.	Open Session Committee Minutes of December 15, 2020
2.	Annual Charter Review <ul style="list-style-type: none"> <li>A. Audit and Finance Committee Charter</li> <li>B. Internal Audit Group Charter</li> </ul>
3.	Open Audit Issues Report
4.	Summary of Draft Audit Reports and Informational Report <ul style="list-style-type: none"> <li>A. Account Master and Security Master</li> <li>B. Follow-up</li> <li>C. Risk Management and Second Lines of Defense</li> </ul>
5.	2021 Audit Plan Status
6.	2021 Internal Audit Strategic Plan
7.	2021 Internal Audit Goals
8.	Quarterly Cost of Management Update
CLOSED SESSION*	
RECONVENE IN OPEN SESSION	
9.	Announcement of Matters Taken Up in Closed Session
10.	Administrative Matters <ul style="list-style-type: none"> <li>A. Ethics Hotline Report</li> <li>B. Referrals and Inquiries</li> <li>C. Optional Reading – IIA’s Tone at the Top Newsletter</li> </ul>

\*The motion to go into closed session at this meeting is made pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider any comments or corrections to prior closed session minutes that discuss compensation and performance evaluation data of SWIB’s internal audit director. Also, the Committee’s Charter allows it to meet separately with the Internal Audit Director and other members of management if a closed session is warranted. If the Committee so requests, the Committee would verify the reason with legal counsel. The Committee may convene in additional closed sessions or announce additional closed session topics in accordance with 66 OAG 106 (1977). Whenever a closed session is held, the Committee will subsequently reconvene in open session to cover remaining agenda items.

11. Future Items for Discussion

12. Motion to Adjourn

*NOTES: Items may be taken in order other than listed.*

*The meeting site is physical accessible. Upon prior request, reasonable accommodations will be provided.*

*Members of the Board, in addition to those who have been appointed to the committee, may attend this meeting.*